



PLEASANT RIDGE MANOR
BOARD OF TRUSTEES MEETING AGENDA

MARCH 6, 2014 4:45 p.m.

1. Call to Order
2. Roll Call
3. Hearing of the Public **(3 minutes per person)**
4. Approval of Minutes – September 3, 2013
5. Executive Director's Report for August through December, 2013
(Robert V. Smith, NHA)
6. New Business
 - a. Discussion of possible changes in PRM Friends Forever By-Laws
 - b. Possible motion approving changes in PRM Friends Forever By-Laws
7. Old Business
 - a. Discussion regarding wells on the PRM site and the use for Fairview Water Authority (Mrs. Loll)
 - b. Possible motion approving 50 year lease of PRM wells to Fairview Water Authority
8. Other
9. Adjournment

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